

Message Text

UNCLASSIFIED

PAGE 01 STATE 211934

11

ORIGIN TRSE-00

INFO OCT-01 ARA-16 ISO-00 EB-11 OMB-01 RSC-01 /030 R

TX-387

DRAFTED BY TREAS:HDSCHULER
APPROVED BY EB/IFD/OMA:JKRIZAY
EB/IFD/OMA:GPBALABANIS
----- 093857

R 262146Z OCT 73
FM SECSTATE WASHDC
TO AMEMBASSY GUATEMALA
AMEMBASSY SAN SALVADOR
AMEMBASSY MANAGUA

UNCLAS STATE 211934

E.O. 11652:N/A
TAGS: EFIN
SUBJECT: VISIT BY NATIONAL BANK EXAMINERS TO CENTRAL
AMERICA IN JANUARY AND FEBRUARY 1974

1. NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE COMPTROLLER OF THE CURRENCY AGAIN PLAN TO EXAMINE BRANCHES OF U.S. NATIONAL BANKS IN THE ABOVE INDICATED LOCATIONS.
2. CLEARANCES WERE OBTAINED FROM THESE COUNTRIES IN 1971 AND NO CHANGES HAVE BEEN MADE IN THE SCOPE OR NATURE OF THE EXAMINATIONS, I.E., THEY ARE ROUTINE AND COVER AN EVALUATION OF THE BRANCH ASSETS AND MANAGEMENT WITH NO INFORMATION REQUIRED AS TO THE NAMES OF DEPOSITORS; THE REPORTS REMAIN CONFIDENTIAL.

UNCLASSIFIED

UNCLASSIFIED

PAGE 02 STATE 211934

3. PLEASE INFORM APPROPRIATE FOREIGN OFFICIALS OF THE PROPOSED VISIT AND REPORT THEIR REACTION AND YOUR RECOMMENDATION FOR OR AGAINST THIS VISIT. YOUR REPORT

SHOULD INCLUDE (A) NAME AND TITLE OF HOST COUNTRY
OFFICIAL CONTACTED, AND (B) IF REACTION OF HOST COUNTRY
IS NEGATIVE, THE REASON FOR THE NEGATIVE REACTION. A
PROMPT RESPONSE IS NECESSARY.

4. YOUR RESPONSE OR YOUR REQUEST FOR FURTHER DETAILS
SHOULD BE CAPTIONED "PASS TO TREASURY, DEPUTY COMPTROLLER
OF THE CURRENCY FOR INTERNATIONAL BANKING, ROOM 4432." KISSINGER

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 26 OCT 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STATE211934
Document Source: CORE
Document Unique ID: 00
Drafter: HDSCHULER
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t1973108/aaaaafrs.tel
Line Count: 69
Locator: TEXT ON-LINE
Office: ORIGIN TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: thigpegh
Review Comment: n/a
Review Content Flags:
Review Date: 13 DEC 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <13-Dec-2001 by bryansd0>; APPROVED <22 FEB 2002 by thigpegh>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS TO CENTRAL AMERICA IN JANUARY AND FEBRUARY 1974
TAGS: EFIN
To: GUATEMALA MANAGUA
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005